

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06558

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE LASKIN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O NICHOLAS FELZEN
60 EDGEWATER DR (#15-E)
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O NICHOLAS FELZEN
60 EDGEWATER DR (#15-E)
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 13-3245633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELZEN, NICHOLAS
60 EDGEWATER DR (#15-E)
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FELZEN, ANTHONY
Address: 105 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

Title: PD
Name: FELZEN, SALLIE
Address: 135 E 74TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: STD
Name: FELZEN, PAUL
Address: 135 E 74TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: FELZEN, NICHOLAS
Address: 60 EDGEWATER DR (#15-E)
City-St-Zip: CORAL GABLES, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL FELZEN

STD

01/19/2012

Electronic Signature of Signing Officer or Director

Date